

City of Las Vegas

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, JULY 14, 2003
3:00 P.M.

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Grant of Easement between the City of Las Vegas and the Clark County Water Reclamation District for a future public wastewater lift station located at the northeast corner of Parcel Number 161-10-701-001, west of the Water Pollution Control Facility - County (near Ward 3 - Reese)
2. Discussion and possible action regarding Memorandum of Understanding #2003-03 between the City of Las Vegas and Lied Community School for modular classroom usage located at 5350 West Tropical Parkway commonly known as Lied Middle School - Ward 6 (Mack)
3. Discussion and possible action regarding Memorandum of Understanding #2003-04 between the City of Las Vegas and Robison Community School for modular classroom usage located at 825 Marion Drive commonly known as Robison Middle School - Ward 3 (Reese)
4. Discussion and possible action regarding an Interlocal Agreement between the City of Las Vegas and the Southern Nevada Water Authority to construct a shallow monitoring well located at 197 Harrison Avenue commonly known as James Gay Park - Ward 5 (Weekly)
5. Discussion and possible action regarding Memorandum of Understanding #2003-02 between the City of Las Vegas and the Las Vegas Valley Water District regarding site enhancements at Police Memorial Park located near the northwest corner of Cheyenne Avenue and Grand Canyon Drive, APN 138-07-401-009 - Ward 4 (Brown)
6. Discussion and possible action regarding an Encroachment Agreement with John T. Moran Jr. and Marilyn Moran for a portion of the alley behind the Morans' property generally located at 628 and 630 South Fourth Street - Ward 1 (Moncrief)
7. Discussion and possible action regarding a Right-of-Way Grant to the Frontier Girl Scouts Council for ingress and egress purposes located at 2941 Harris Avenue, APNs 139-25-303-014 and 015 - Ward 3 (Reese)
8. Discussion and possible action to enter into negotiations with HELP USA to build housing on a parcel of the MASH site - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board